



ZION Lutheran Church

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REV. SCOTT LUDFORD
Senior Pastor

MIKE EIDAH
Council President

Zion Lutheran Church Meeting Minutes June 19, 2018

Called to order at 5:56 pm.

Present: Mike, Pastor Scott, Sharie, Nancy, Al, Gordon, Doug, Rita, Melody

Absent: Betsy, Colleen, Scott, Tammy

Open Devotions: Nancy

Sound Off: No one.

Approval of Minutes: Council Meeting of 5/15/2018. Motion by Al, second by Sharie to approve.
Motion carried.

Learning/Education: None

FINANCIAL REPORTS:

Accounting Funds Balances: Gordon presented current status of our accounts. The month of May ended \$2,969 in the negative. For the year that puts us about \$10,000 behind. Gordon presented bills to be paid. Motion by Nancy to pay, second by Melody. *Motion carried.*

Motion by Sharie, second by Al to approve Treasurer's report. *Motion carried.*

Finance Committee: Al stated that they will begin to look at how individuals are protected when handling large sums of money. More on Narrative Budget coming up later.

OLD BUSINESS:

- a. **LK Benevolence Fund:** Committees seeking to use funds from LK Benevolence should send request to the Council for approval.

Mike moved that the Endowment Committee will continue to invest moneys from LK Benevolence and Endowment Fund, while the Council will approve all spending from the LK Benevolence Fund, second by Al. *Motion carried.*

- b. **Narrative Budget – Part 2:** Al presented a short video. We need to look at monies and the different parts of our ministry. Journaling can take place to decide percentages of where the money is spent. By telling the story of our money use, people can become excited about things happening.

NEW BUSINESS:

- a. New Membership Request: Rita Trinko, from UCC Shawano. Motion by Sharie, second by Nancy to approve. *Motion carried.*
Request to transfer membership from Harvey and Bonnie Schultz. Moved by Rita, second by Melody to approve. *Motion carried.*
- b. Motion made to transfer \$1,000 to the Youth Fund from Undesignated Fund. Sharie will use as emergency funds should they be needed on youth trip to Houston. Moved by Al, second by Melody. *Motion carried.*

- c. A request from Wolf River High School to sponsor a hole on their upcoming Golf outing was presented. No discussion, no motion made.
- d. Eagle Scout Project was presented by Nancy. Moved by Al to approve, second by Gordon. ***Motion carried.*** The scout will now come to back to Council to present to us.
- e. Panic Button Issue was presented by Mike; we have times when Debbie is alone in the church, when a janitor is alone in the building. In this time, we do not know what might happen. A panic button to carry or have by desk could save someone. One suggestion was made. We will look for more information.
- f. Notary Public Designation. Request given to Council to consider training and licensing for Debbie B. to become a notary public. More information needed.
- g. Position of part-time office worker had one applicant, Eileen Ebelt.
No applicants for Custodian position, Calvin Schultz would like to take the job.
Scott P. custodian wants to supplement income with work time for local carpet cleaner and delivery.

Motion by Mike, second by Al to approve these position changes. ***Motion carried.***

COMMITTEE REPORTS:

Church in Society: No report.

Education: No report, VBS is next big project for July.

Health Ministry: Report printed, looking toward fall offerings.

Life and Growth: Rita had report, the group is looking at many offerings to choose from for their committee.

Property: Replacing some flooring in basement, costs looks high right now, will put on hold. New lawn tractor purchased.

Worship and Music: Report printed.

Youth: "Houston, here we come."

Stewardship: No report.

Motion made by Al to accept all committee reports, seconded by Melody. ***Motion carried.***

Meeting Adjourned.

Completed in God's Service by:
Mike Eidahl, Council President